

**NORTH PROVIDENCE TOWN COUNCIL  
NORTH PROVIDENCE TOWN HALL  
TOWN COUNCIL CHAMBERS  
2000 SMITH STREET  
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING    May 5, 2009  
7:30 p.m.**

**MEMBERS PRESENT:**

- **CALL TO ORDER**
- **SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- **MOMENT OF SILENCE**

**1) PROPOSED ORDINANCE:** Notice was given of a Public Hearing at 5:30 P.M. on April 22, 2009 and continued to this date whereby the Town Council would consider passage of the following proposed ordinance.

**Said Ordinance was advertised in the Providence Journal on April 11, 2009 for hearing on this date.**

**ORDINANCE 09-006**

**“AN ORDINANCE TO AMEND THE OPERATING BUDGET ORDINANCE  
# 08-006  
FOR FISCAL YEAR 2008/2009”**

**2) LIQUOR LICENSE**

**TRANSFER: Received application for a transfer of a Class BV Liquor  
License**

**Said application was advertised in the Providence Journal on April  
15 and 22, 2009 for hearing on this date**

**From: Rosco Entertainment, Inc To: Chubby's Bar & Grill, Inc.**

**d/b/a Parker's Pub          d/b/a Chubby's Bar & Grill**

**1838 Smith Street  
North Providence, RI**

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North Providence, RI**

**3) ENTERTAINMENT LICENSE: Received application for Entertainment License from Chubby's Bar & Grill, 1838 Smith Street.**

**4) VICTUALLING**

**LICENSE: Received application for a Victualling License from Chubby's Bar & Grill, 1838 Smith Street.**

## **5) AMUSEMENT**

**CENTER LICENSE:** Received application for an Amusement Center License from Chubby's Bar & Grill, 1838 Smith Street...

## **6) ACCEPTANCE OF**

**APRIL TRANSCRIPTS:** Transcripts of April 7, 2009 meeting to be accepted/approved by the Town Council.

**7) ORDINANCE INTRODUCTION:** Introduction of Ordinance# 09-007 to amend the North Providence Code of Ordinances pertaining to rules

**for fire alarm systems.**

**8) ORDINANCE INTRODUCTION: Introduction of Zoning Ordinance# 09-008 to amend Chapter Thirteen (13), Article II (2), Section Seven (7) of the Code of Ordinances of the Town of North Providence Entitled “Establishment and Duties of the Bureau of Fire Prevention.”**

**9) TOWN CHARTER**

**ARTICLE 2-1-7: Councilman Burchfield wishes discussion concerning  
Town Charter Article 2-1-7 regarding powers and duties of  
Town Council.**

**10) SIGN MORATORIUM: Councilman Douglas requests discussion concerning the reinstating of the sign moratorium in the Town of North Providence.**

**11) BAILEY'S PUB: Councilman Giusti wishes discussion concerning Bailey's Pub at 1910 Smith Street.**

**12) FINANCIAL AUDIT: Discussion on recommendation for Financial Audit Bid on bids that were opened publicly at a Finance Committee Meeting on April 22, 2009.**

**13) FIXED ASSET POLICY: Acting Finance Director Maria Vallee wishes discussion and adoption of a resolution concerning Fixed Asset Policy.**

**14) JOINT RESOLUTION 09-008: Joint Resolution #09-008 in support of Senate Bill 09**

**S0252 and House Bill 09-H5572, entitled an Act**

**Relating to Elections- Voting Districts and Official that was continued from meeting of April 7, 2009.**

**15) CLASS F LIQUOR Received application from St. Anthony's Church, 5 Gibbs**

**LICENSE: Street for two (2) Class F Liquor Licenses for June14, 2009 and June 26, 2009.**



**16) EXTENDED HOURS:** Received extended hours application from Gregory Steven for Olneyville New York System @1744 Mineral Spring Avenue. (continued from meeting of April 7, 2009)

**17) VICTUALLING LICENSE:** Received application for Victualling License from Massaud Kodos d/b/a U Scream Ice Cream at 1 Smithfield Road.

**18) VICTUALLING LICENSE:** Received application for Victualling License from Zamb's Corp. d/b/a North Side Creamery at 1527 Mineral Spring Avenue.

**19) LAUNDRY LICENSE:** Received application for a Laundry License from Zi Long Wu, d/b/a R's Laundromat, Inc. at 3 Humbert Street.

**20) LICENSE RENEWALS:** Received applications for the renewal of VICTUALLING, HOLIDAY SALES, LAUNDRY, FIREARMS, PEDDLER, PALMISTRY, JIU-JITSU/KARATE, EXTENDED HOURS AND 24 HOUR LICENSES.

**(FOR LICENSE RENEWAL LIST PLEASE SEE COUNCIL ENVELOPE)**

**21) BOARDS AND COMMISSIONS: Appointments to be made to the following Boards and Commissions:**

**BOARD OF TAX REVIEW (2 APPOINTMENTS) - PLEASE SEE TWO ENCLOSED**

**LETTERS THE BOARD OF TAX REVIEW**

**CONCERNING REMOVING MARCIA COTUGNO FROM THE BOARD DUE TO**

**FAILURE TO ATTEND MEETINGS  
AND PRESIDENT BURCHFIELD  
REGARDING AN ALTERNATE  
APPOINTMENT.**

**1st APPOINTMENT: ANTHONY DEGIULIO (MOVED FROM ALTERNATE TO**

**PERMANENT MEMBER TO REPLACE**

**MARCIA COTUGNO AT**

**THE REQUEST OF**

**THE BOARD OF TAX**

**REVIEW)**

**2nd APPOINTMENT: RAYMOND DESTEFANIS (ALTERNATE MEMBER**

**TO REPLACE**

**ANTHONY DEGIULIO AT THE  
RECOMMENDATION OF PRESIDENT**

**BURCHFIELD)**

**LAND TRUST (5 APPOINTMENTS)-PLEASE SEE ENCLOSED THREE  
(3)LETTERS ENCLOSED FROM MAYOR LOMBARDI AND LAND  
TRUST REGARDING APPOINTMENTSAND BETH VETTER'S  
RESIGNATION LETTER FROM LAND TRUST AND REQUEST TO BE  
PUT ON AS AN ADVISORY BOARD MEMBER.**

**DISTRICT 1: JOSEPH RENDINE (LAND TRUST RECOMMENDATION)**

**DISTRICT 2: ROLAND MERGENER (MAYORAL REAPPOINTMENT)**

**ALTERNATE: DANIEL T. CONNOR (LAND TRUST  
RECOMMENDATION)**

**ADVISORY BOARD: LEW PUCCI (REAPPOINTMENT LAND TRUST  
RECOMMENDATION)**

**ADVISORY BOARD: BETH VETTER (LAND TRUST  
RECOMMENDATION)**

## **22) FINANCE COMMITTEE**

**REPORT: Councilman Manfredi to present the Finance Committee Report from meeting of May 5, 2009.**

**23) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00**

**(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$2,819.37 for Real Estate.**

**24) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00**

**(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$809.62 for Real Estate.**

**25) RESOLUTIONS: Received Resolution from the Towns of Jamestown and North Kingstown and the City of Warwick.**

**26) FINANCIAL REPORTS: Received Treasurers Report for the period from July 1, 2008 through March 31, 2009 and received monthly Financial Report from North Providence School Department for April 15, 2009.**